



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: AVINASH SURAJBALI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 6/14/11:

1. DEPARTMENTAL RULES VIOLATION-FAIL TO TAKE/MAKE REPORT
PENALTY: 'A' CD-ISSUED
CASE CLOSED ON 09/20/2012.

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 2/6/12:

1. DEPARTMENTAL RULES VIOLATION-TRAFFIC VIOLATION BUREAU- NON-APPEARANCE
CLOSED ON 3/22/12

Disclosure #3:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. CHAN DAVIS V. CITY OF NEW YORK, ET AL, 12-CV-12715, FILED IN KINGS COUNTY SUPREME COURT
2. TAMIKA STEWART AND BERNARD WASHINGTON V. CITY OF NEW YORK, ET AL, 15-CV-03389, FILED IN THE EASTERN DISTRICT.

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